

## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 3, 2002

David Alpert, Treasurer New York State Democratic Committee 60 Madison Avenue, Suite 1201 New York, NY 10010

Identification Number: C00143230

Reference: Year End Report (7/1/01-12/31/01)

Dear Mr. Alpert:

On June 12, 2002, you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Your June 27, 2002 response is incomplete because you have not provided all the requested information. For this response to be considered adequate, the following information is still required.

The Detailed Summary Page, on Line 18 Column A of your report, discloses \$1,036,000 in transfers from the non-federal account for joint activity for the reporting period. However, Line 2! (a)(ii) Column A discloses \$972,885.15 as the non-federal share for joint activity for the reporting period. While the non-federal account is permitted to transfer funds to the federal account for shared activity, transfers for shared activity must be made within a 70-day time period: no more than 10 days before or 60 days after the payment to the vendor. 11 CFR §§106.5(g)(2) and 106.6(e)(2) Please clarify the nature of the transfers-in from the non-federal account.

The Commission recommends that you immediately transfer back to the non-federal account, the total excessive amount which was received by your federal account outside the 70-day time period. Although the Commission may take further legal action concerning this prohibited activity, your prompt action will be taken into consideration.



An adequate response must be received at the Commission by July 23, 2002. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions related to this matter, please contact Angel Williamson on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson,

Assistant Staff Director

Reports Analysis Division

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